To: Helena Flats Land Use Advisory Committee, Flathead County Planning Office

From: Shirley Anderson

Re: Minutes of March 6, 2008 meeting

Date: March 9, 2008

Meeting called to order by Pete Burkett at 7:30 p.m. at the Helena Flats School Conference Room

HFLUAC attending were members Pete Burkett, Shirley Anderson, Jan Stephens, Loren Vranish, Joe Ruffolo.

Marc Hinrichs. Fred Bryant a visitor

Minutes from January reviewed & accepted

Public Comments: Fred expressed a need for the March 25 Informational Meeting. He was

particularly

interested in updated maps to replace his old ones. He requested sources be

listed at the

March meeting so owners can get their own maps.

vVerbal communication from County Attorney's office regarding Board Training Sessions stated the section on

Roberts Rules of Order would be at end of agenda and optional as it is a repetition.

Committee Reports: Jan reported no subdivision activity.

Shirley reported ownership changes do not affect a subdivision development.

Old Business:

-Finances: Four rolls of stamps and a cartridge cost \$239.00 leaving a balance of 258.85.

-Continued planning for March 25 Information Meeting

-Final draft of March letter needed minimal correction and was approved. $\underline{\textbf{Joe}}$ is preparing stickers

with March 25th reminder. <u>Joe and Shirley</u> will complete mailers for March 17 mailing.

-Joe and Pete will place reminder signs close to meeting time.

-Details on Information Stations were handed out; suggestions were made. <u>Joe</u> will get septic info

from Planning Office and updated zoning info for back of handout map. **Shirley** will complete large

maps with roads and prepare land designation overlays as suggested. This work should be

completed by March 28 for Joe, Jan and Loren stations.

-Manager of Knife River gravel pits (formerly JTL) would like to participate with emphasis on

reclamation plans. He will set up at Loren's station.

-Suggested that <u>Pete</u> introduce Jeff Harris.

Meetings:

front

Tuesday, March 25, Informational Meeting, be there at six for set-up, open at 6:30. Thursday, 7:30 p.m, April 3, at the Helena Flats School.Conference Room (right off the

hallway by offices.) Continue to enter by the Gymnasium.

Meeting Adjourned at 8:30 p.m.

Any changes will be posted at Helena Flats School, the Planning Office, and the Internet; co.flathead.mt.us/fcpz/landagendas, scroll down to HFLUAC .

Helena Flats landowners and residents are encouraged to attend HFLUAC meetings. You may contact Chairman Pete Burkett, 257-0719; Shirley Anderson, 257-2654; or Jan Stephens, 755-1605 with questions. A time for resident input is scheduled at each meeting.